

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
NOVEMBER 22, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session November 22, 2010 at 7:00 p.m.

Present were: Mayor Protem Allen, Commissioners Bivins, Clark, and Strickland. Also present were: City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Lieutenant Olbek, Development Services Director Peavy, Parks & Rec Coordinator Hargrove and AVT Law.

The meeting was called to order by Mayor Protem Allen who gave the invocation and the audience joined in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

None

2. REPORTS AND PUBLIC INPUT

• SPECIAL PRESENTATION: None at this time

a. City Manager – referred to attachments.

- 1) FYI – Letter from FDOT regarding the installation of a traffic signal light at SR44 and CR139/Signature Drive (Attachment)
- 2) FYI – October Budget Analysis Report (Attachments)
- 3) FYI – 911 Public Safety Policy for Telecommunicators (Attachments)
- 4) FYI – Wildwood Growers Market annual update (Attachment)

b. City Attorney - none

c. City Clerk – WRPC to be added to agenda

Motion by Commissioner Bivins, second by Strickland to amend the agenda to include appointment of WRPC member. Motion carried by unanimous vote.

Motion by Commissioner Strickland, second by Commissioner Bivins that Commissioner Allen be appointed to represent Sumter County municipalities on the WRPC. Motion carried by unanimous vote.

d. Commission Members – none

e. Public Forum (10 minute time limit)

Norvel Scott – Wildwood Community Development Organization – expressed gratitude to the Commission for their support. Noted January 15 through 17 – will be celebrating MLK Celebration. Commissioner Bivins is being asked to be keynote on the Saturday morning. Will be honoring the City Manager on Monday after the parade. Expressed gratitude to P&RC Hargrove for working with the WCDO also.

Marian Coronas – representative of Coleman Correctional Complex staff. Requested use of Community Center, however by the event is supposed to end at 11:30. The rule states that the building has to be vacated by midnight, and that includes the cleaning people. Requested the Commission to allow them use of the Community Center until 11:30 and they will either pay for the City custodial staff to clean and pay overtime, or hire a cleaning company.

By Common Consent the Commission approved for use of Community Center until 11:30 with group to pay for City custodial staff or hire cleaning company to clean after the event.

- f. Notes, Reports, and items for the file as attached
See City Manager

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Minutes of Regular Meeting held on November 8, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve the minutes of November 8, 2010 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- 1) Ordinance No. O2010 – 26, an ordinance adopting the annual update to the Capital Improvement Element of the Comprehensive Plan (Attachments – Staff Recommends Approval)

- 2) Ordinance No. O2010-27, an ordinance correcting Scriveners errors in Ordinance No. 616 (Turkey Run PUD) (Attachments – Staff Recommends Approval)

Ordinance No. O2010-26 and O2010-27 read by title only. No action necessary.

c. RESOLUTIONS FOR APPROVAL:

None

d. APPOINTMENTS

None

e. CONTRACTS AND AGREEMENTS

None

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Clark to pay the bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Letter from San Pedro Maldonado Mission requesting to close Wonders Street on Sunday, December 12, 2010 for special services to be held that day (10AM – 10PM) US301 to Gamble Street (Attachment – Staff Recommends Approval)

Paul Call member of church noted this was done last year, but only Saturday evening.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve request. Motion carried by unanimous vote.

2) Request to set a public hearing date of December 13, 2010, regarding the NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order (Attachments – Staff Recommends Approval)

DSD Peavy noted this is only requesting approval of the hearing date.

Motion by Commissioner Clark, second by Commissioner Bivins to approve. Motion carried by unanimous vote.

3) Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday (December 3 and 4) at the event (Attachments – Board Option)

P&RC Hargrove explained that the company was suggested by the Committee. Has not been done in the past. City will not get any profit. They have provided proof of insurance. CA Blair noted that she is drafting a form to be signed by all the vendors. Also noted that the City needs to be named as an additional insured.

Motion by Commissioner Strickland, second by Commissioner Clark to approve. Motion carried by unanimous vote.

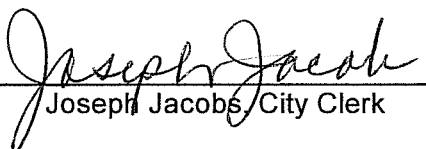
4. ADJOURN:

Upon a motion by Commissioner Strickland, second by Commissioner Bivins the meeting adjourned.

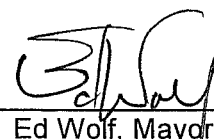
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S E A L

ATTEST:


Joseph Jacobs, City Clerk

BY:


Ed Wolf, Mayor